

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY AUGUST 3, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday August 3, 2015 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were Amy Planck, Interim City Manager, Steve Adair, Finance Director, Paul Myszenski, Director of Public Safety.

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Binson, supported by Councilperson Lapham to add to council action #8 – approval of additional crossing guards.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended.

AYES: 5 NAYS: 0
MOTION CARRIED.

Audience Comments

Resident had a question about pulling a permit for additional sidewalk repairs that he would like done.

Resident talked about multiple breaking and entering of properties on Bush Street.

Resident complimented Public Safety and the Fire Department with their response to an accident on Van Dyke.

Administrative Response to issues or questions raised during previous meeting.

Appointment of Boards and Commissions

Robert Binson Mayor Pro-tem was appointed to the Downtown Development Authority.

Presentation

Steve Adair, Finance Director/Treasurer gave a presentation on the MERS Actuarial Valuation.

MOTION to accept by Councilperson Hafner, supported by Councilperson Lapham

AYES: 5 NAYS: 0
MOTION CARRIED

Steve Adair, Finance Director/Treasurer gave his finance report

COUNCIL ACTION

1. Purchase of Handheld Radio Data Collector

Communication from the DPW superintendent requesting council approve the purchase of a handheld radio data collector.

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the purchase of the handheld radio data collector

AYES: 5 NAYS: 0
MOTION CARRIED

2. Resolution 2015-019 – Tribute to Steven Nitta

Communication from the city manager's office requesting council approve resolution 2015-019 – a resolution of tribute to Steven Nitta.

MOTION by Councilperson Chakur, supported by Councilperson Lapham to approve resolution 2015-019, a resolution of tribute to Steven Nitta.

AYES: 5 NAYS: 0
MOTION CARRIED

3. Amendment to the audit agreement with Yeo & Yeo

Communication from the finance director requesting council approve the amendment to the current audit agreement with Yeo & Yeo.

MOTION by Councilperson Binson supported by Councilperson Lapham to approve the amendment to the city's current audit contract with Yeo & Yeo as outlined to allow Yeo & Yeo to prepare the financial statement as an additional one-time charge in FY 2015 in an amount not to exceed \$3,000.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Security upgrade for City Hall Storage Room

Communication from the director of public safety requesting council amend the budget and approve purchase of additional security upgrades

MOTION by Councilperson Hafner supported by Councilperson Chakur to amend the budget and approve the purchase of video cameras, door locks, security fence and air conditioner for the amount not to exceed \$1,697.

AYES: 5 NAYS: 0

MOTION CARRIED.

5. Approval of Evidence Garage Security

Communication from the director of public safety requesting council authorize Mid-West Fence to install the fencing for the evidence garage in the amount of \$4,875.00

MOTION by Councilperson Chakur supported by Councilperson Binson to authorize Mid-West Fence to install the fencing for the evidence garage in the amount of \$4,875

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Approval City Hall Upgrades

Communication from the director of public safety requesting council waive the formal bid procedure and authorize city hall upgrades

MOTION by Councilperson Lapham supported by Councilperson Chakur to waive the formal bid procedure and authorize Data Net System to install the keyscan door access system, and to have Mid-West Fence install the fence wall with an access door for a cost not to exceed \$13,132.99

AYES: 5 NAYS: 0

MOTION CARRIED

7. Approval of additional concrete replacement work

Communication from the DPW supervisor requesting council waive the reading and approve the additional concrete repairs through Hartwell.

MOTION by Councilperson Binson, supported by Councilperson Hafner to waive the formal bid procedure and authorize the additional concrete repairs through Hartwell for an amount of \$34,698.90.

AYES: 5 NAYS: 0

MOTION CARRIED

8. Approval of additional crossing guards

Communication from the public safety director requesting council approve the hiring of three additional crossing guards and splitting the cost with Center Line School District.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve the hiring of three additional crossing guards and splitting the cost of the four crossing guards with Center Line School District.

AYES: 5 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve consent agenda items 1, and 2 be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers for the month of July.
2. Approval of the minutes from the July 6, 2015 council meeting.

COUNCIL COMMENTS

Councilperson Hafner – Fireworks were wonderful. More people are signing up for more trips with the Recreation Dept. There will be a trip to the Aquarium. Free lunches 11:30 – 12:30 daily

Councilperson Lapham had nothing to report on.

Councilperson Binson – Center Line Business Association having another meeting

MAYOR'S COMMENTS

Mayor Hanselman spoke regarding the firetruck

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Lapham to adjourn the council meeting at 9:30 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:30 pm

Dennis Champine
City Manager/Clerk